400 City Hall Annex, 25 West 4th Street, Saint Paul, MN 55102 (651) 266-6400

MINUTES

January 14, 2010

SITE: Oxford Community Center

MEMBERS PRESENT: Carrie Wasley, Therese Kelly, Susan Bishop, Jonathan Carter, Peter Pha, Betsy

Mowry, Andy Trcka and Paul Middleton

MEMBERS ABSENT: Erick Goodlow (excused)

STAFF PRESENT: Mike Hahm, Diana Berchem, Tom Russell, Gary Korum, Rich Lallier, Jody

Martinez, Susie Exner and Kathy Korum

GUESTS: Sally Worku

1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS

- a. Meeting was called to order at 5:30 pm by Chair Wasley.
- b. Commissioner Kelly moved to approve the Agenda with one correction: the Blooming St. Paul subcommittee chair should be identified as Commissioner Middleton. Agenda was 2nd by Commissioner Mowry. The vote was 8 to 0 in favor with one Commissioner absent.
- c. Commissioner Kelly noticed that the December 2009 minutes were not provided in the mailings that the Commissioners received, therefore, no vote was taken to approve December 2009 minutes. December minutes will be addressed at the February 2010 meeting.

2. DISCUSSION ITEMS

a. Mayor Coleman and Council members □ □ Parks and Recreation 2010 and Beyond □

Deputy Mayor, Ann Mulholland; Councilmember Dan Bostrom and Councilmember Melvin Carter made comments to the Parks Commission and thanked them for their services.

3. STAFF REPORTS

a. 2009 Year in Review – Director Hahm recognized the managerial staff who
oversee each Section within the Department. He acknowledged his thanks and
appreciation for the support the Mayor's and City Council offices has given to the
Department.

Director Hahm reviewed a 2009 "Year in Review" report of Parks Commission accomplishments.

b. Planning and Finance Update ☐ Tom Russell

Tom Russell, Section Manager, reported on the 2010 goals and issues for the Administration, Finance and Planning Section.

c. Special Services Update Gary Korum

Gary Korum, Section Manager, reported on the 2010 goals and issues for the Special Services Section.

d. Operations Update Rich Lallier

Rich Lallier, Section Manager, reported on the 2010 goals and issues for the Operations Section.

e. Design and Construction Update Jody Martinez

Jody Martinez, Section Manager, reported on the 2010 goals and issues for the Design and Construction Section.

f. Como Campus Update Susie Exner

Susie Exner, reporting on behalf of Michelle Furrer-Section Manager, reported on the 2010 goals and issues for the Como Park Zoo and Conservatory Campus.

g. Recreation Services Update Kathy Korum

Kathy Korum, Section Manager, reported on the 2010 goals and issues for the Recreation Services Section.

4. ORGANIZATONAL ITEMS

- a. Official Commission Photo A new Commission photo was taken.
- b. Review Commission Work Plan Director Hahm suggested topics of discussion for each month of the 2010 work plan. He will outline the year's work plan and send a copy to each commissioner for their review.

5. DIRECTOR'S REPORT

- a. Performance Measures and Financial Dashboard No comments.
- b. Introduction of 2010-2014 Strategic Plan Director Hahm briefly discussed the 2010-2014 Strategic Plan. He asked the Commissioners to send any comments or feedback to either him or Diana Berchem.

6. SUBCOMMITTEE AND TASK FORCE REPORTS

Due to the late hour, no subcommittee or task force reports were given except for one announcement from Commissioner Middleton. He said the Golden Bloom Awards Ceremony is Monday, January 25 from $4:30~\rm pm-6:30~\rm pm$ at the Paul and Sheila Wellstone Center.

7. ADJOURNMENT

It was motioned to adjourn by Commissioner Kelly and 2nd by Commissioner Pha. Meeting was adjourned at 8:40 pm.